

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
December 9, 2019
7 p.m.**

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:00 p.m.

Pledge of Allegiance: Upon roll call, the following board members were present: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner Straczek. and Commissioner Zuniga. President Mancina, Commissioner Leon and Commissioner DeLuca was recorded absent. A quorum was established.

Motion: On a motion to appoint Commissioner Straczek to serve as Pro-Temp President by Commissioner Nichols-Brown, seconded Commissioner Zuniga. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner Zuniga, and Commissioner Straczek.

Approval of Minutes: Motion to approve the Regular Board Meeting on November 12, 2019 by Commissioner Zuniga, seconded by Commissioner Nichols-Brown The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner Zuniga, and Commissioner Straczek.

President Report: None given.

Treasurer Report: None given.

Superintendent Report: Superintendent Perez announced the Annual CHPD Christmas Party will be held on December 13th at the West Golf Course at 7p.m. He also thanked Commissioner Nichols-Brown for her assistance with getting the Cook County Sheriff Department to provide the Drug Buy Back Box for the Chicago Heights Park District. He also informed the board that the State has approved the pool project, just waiting for the city to inspect. Just waiting on some plans to finish pool and pass inspection.

Attorney Report: None given.

Public Participation: Mr. Larry Mysz gave the board information pertaining to the Bike Safety Education. He would like to have Bike Safety Education at the Chicago Heights Bike Rodeo.

Commissioners Report

Commissioner Kyle: None given.

Commissioner Nichols-Brown: Commissioner Nichols-Brown announced the 2019 Holiday Give-A-Way on December 17th. She also announced free the Pepper Spray December 14th & CPR Training on and other community donation items. She concluded her report by announcing the MLK celebration at the Chicago Heights Library.

Commissioner Straczek: Commissioner Straczek wished everyone a Merry Christmas and Happy New Year.

Commissioner Zuniga: Commissioner Zuniga wished everyone Merry Christmas and Happy New Year. He thanked Chief Stroud, Jose Ayala and Superintendent Perez for doing a great job!

Submission of Bills: On a motion to pay the bills for the month of November 2019 by Commissioner Zuniga, seconded by Commissioner Kyles. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner Zuniga, and Commissioner Straczek.

Resolution: On Resolution 2019-04 a resolution of the Chicago Heights Park District setting the 2020 calendar year schedule of Regular Board Meetings of the Board of Park District Commissioners for the Chicago Heights Park District Cook Country, Illinois. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner Zuniga, and Commissioner Straczek.

Ordinance: On Ordinance 2019-05 The annual Tax Levy Ordinance of the Chicago Heights Park District Cook Country, Illinois for the fiscal year beginning May 1, 2019 and ending April 30, 2020. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner Zuniga, and Commissioner Straczek. Discussion follows.

Adjournment: On a motion to adjourn the Regular Scheduled Board Meeting Commissioner Straczek, seconded by Commissioner Zuniga at 7:16 p.m. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner Zuniga, and Commissioner Straczek.

Secretary Date